## CAPE ST. CLAIRE SWIM CLUB BOARD ORGANIZATIONAL MEETING AUGUST 24, 2014 CSCSC POOL, IMMEDIATELY AFTER THE ANNUAL MEETING MINUTES

Governors Present:
Kevin Byrne
Craig Madden
Tracy Millward-Bourne
Kari Maltz
Katie Hicks
Karen West
Kristy Larsen
Bob Baca

Meeting called to order at 7pm

The Board of Governors after the annual meeting is as follows:

- 1. Craig Madden
- 2. Kevin Byrne
- 3. Kristy Larsen
- 4. Kari Maltz
- 5. Mike Meer
- 6. Cheryl Gorman
- 7. Katie Hicks
- 8. Karen West
- 9. Tracy Millward-Bourne
- 10. Bob Baca
- 11. Joe Keckler

Craig Madden unanimously elected President; Kevin Byrne unanimously elected Vice President; Kristy Larsen unanimously elected Treasurer; Kari Maltz unanimously elected Secretary.

President Craig Madden appointed Governors to Chair the following Committees:

Membership: Kari Maltz

Buildings & Grounds: Mike Meer Pool and Pool Systems: Craig Madden

Swim Team: Cheryl Gorman

Beautification & Horticulture: Katie Hicks

Social & Parties: Karen West & Tracy Millward-Bourne

Website & Waterlog: Bob Baca

Joe Keckler will serve on the Buildings & Grounds Committee overseeing the retaining wall project to completion.

Meeting Adjourned 7:45pm